

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017452

FILED
Feb 21, 2011
Secretary of State

Entity Name: MITIGATION STRATEGIES LLC

Current Principal Place of Business:

32161 CREEK TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2862
LONGVIEW, TX 75606

New Mailing Address:

2920 VIRGINIA STREET
HOUSTON, TX 77098

FEI Number: 27-0021500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCREYNOLDS, ALLEN D MGRM
32161 CREEK TRAIL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCREYNOLDS, ALLEN D
Address: 2929 VIRGINIA STREET
City-St-Zip: HOUSTON, TX 77098

Title: MGRM
Name: MCREYNOLDS, ALLEN D
Address: 2920 VIRGINIA STREET
City-St-Zip: HOUSTON, TX 77098

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALLEN D. MCREYNOLDS

MM

02/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date